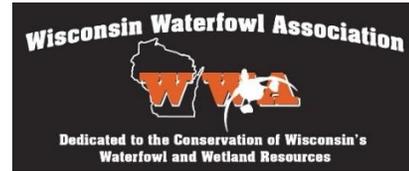


# WWA BOD Call - Agenda - Monday, November 14<sup>th</sup>, 2016

**Start Time** -1:00 p.m.    **End Time** – 2:00 p.m.



**Call in:** 1-800-786-1922    **Password:** 82632815

- **1:00 – 1:05**    **Roll call – confirm quorum attendance**
- **1:05 – 1:15**    **Financials update & ED report Q & A:**  
Don & Kelcy will update, and answer questions from ED report
- **1:15 - 1:25**    **Potential wetland property donation in Beaver Dam**  
Discussion: Rob, any updates to the draft MOU Don provided 3 weeks back?
- **1:25 – 1:35**    **Exempt vs. non-exempt compensation program update**  
Layout for new rates, reporting requirements, to be in place by 11/30, for compliance...
- **1:35 – 1:40**    **Updates on the two remaining '16 fundraising events, calendar sales**  
Don shares, others?
- **1:40 – 1:50**    **Update: WWA Decoy Carving Competition & Exhibition project**  
Bruce provides update on progress to date, insights from recent conference call...
- **1:50 – 1:55**    **WWA Hall of Fame update**  
Rob/Pat committee members discuss progress to date...
- **1:55 - 2:00**    **Update: WWA annual meeting proposed agenda/layout?**  
Decide on timing/layout, need to begin firming up speakers, HOF activities?...

## Upcoming calendar:

11/14 – Monday: WWA BOD Exec.Com. conference call – 1-2pm – X-com & staff only, others welcome  
11/14 – Monday: Cons. Calendar drawing – Oshkosh – 6pm: Tom  
11/15 – Tuesday: volunteer e-news goes out  
11/16 – Wednesday: Wild Rice Advisory team meeting (Skype) – 1p-4p: Don  
11/18, 21-23: DPK planned vacation (note: 11/25 is a new staff paid holiday for 2016)  
11/23 – Wednesday: North zone hunting ends  
11/29 – Tuesday: tentative DCCE committee conference call: 6:30-8pm  
12/1 – Thursday: Lakeshore Chapter dinner event – Manitowoc – 5-9:30pm  
12/2 – Friday: Members & friends e-news goes out  
12/4 – Sunday: South zone hunting ends  
12/6 – Tuesday: River zone hunting ends  
12/15 – Thursday: WWA Christmas Bash – Johnson Creek – 5:30-7:30pm  
12/16 – Friday: 2<sup>nd</sup> Calendar sellers' drawing – NOON  
12/16 – Friday: volunteer e-news goes out  
12/19 – Monday: WWA BOD conference call – 6:30-8:00pm – full board & staff  
12/26-12/30: WWA offices closed? Don = vacation, Kelcy = likely vaca?, Tom = working 12/28?  
1/2/17 – Monday: WWA office re-open  
1/10/17 – Wednesday: first 2017 Conservation Calendar drawing – 6pm - John R?